



**Crescent
Fibres**

CFL/PSX/
September 26, 2020

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday October 03, 2020 at 10:30 am at Karachi to consider the Annual Accounts for the period ended 30.06.2020 for declaration of any entitlement.

The Company has declared the closed period from 26.09.2020 to 03.10.2020 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Due to weekly holiday in Stock Exchange on Saturday the results will be submitted on PUCAR on Monday October 05, 2020.

Thanking you,

Yours faithfully,
For Crescent Fibres Limited,

Company Secretary.